

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000060038

Entity Name: DIVA BOUTIQUE, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

599 S COLLIER BLVD  
#215  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

1480 JAMAICA ROAD  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 80-0445558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROAD, PAMELA  
1480 JAMAICA RD.  
MARCO ISLAND, FL 34145 US

**Name and Address of New Registered Agent:**

CAMPBELL, PAMELA  
1480 JAMAICA RD.  
MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAM CAMPBELL

Electronic Signature of Registered Agent

01/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: CAMPBELL, PAMELA S  
Address: 1480 JAMAICA RD.  
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA CAMPBELL

Electronic Signature of Signing Officer or Director

P

01/10/2012

Date